

PROB 12A  
(7/93)

United States District Court

for

District of New Jersey

Report on Offender Under Supervision

R E C E I V E D

MAR 13 2017

AT 8:30  
WILLIAM T. WALSH  
CLERK

Name of Offender: Carlos Pinho

Cr.: 09-00453-001  
FACTS #: 54849

Name of Sentencing Judicial Officer: THE HONORABLE PETER G. SHERIDAN  
UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 11/04/2009

Original Offense: Mail Fraud

Original Sentence: Imprisonment - 76 months; Supervised Release - 4 years

Special Conditions: DNA testing, Financial Disclosure, DNA Testing, No New Debt/Credit, Employment Restriction, Special Assessment - \$100, Restitution - \$ 3,204,421.26

Type of Supervision: Supervised Release

Date Supervision Commenced: 05/08/2015

NONCOMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

Violation Number      Nature of Noncompliance

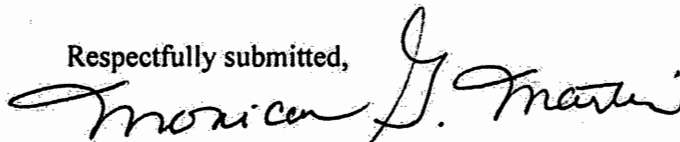
1      The offender has violated the standard supervision condition which states, 'As a condition of supervision, you are instructed to pay restitution of no less than \$250 monthly.'

With regard to the offender's restitution payments, he has paid \$25 for the month of November 2016, \$50 for December 2016, and \$50 for January 2017.

U.S. Probation Officer Action:

The Probation Office recommends no action be taken at this time. The offender had foot surgery on September 23, 2016, and returned to work full-time on or about February 13, 2017. He will resume regular payments effective March 2017.

Respectfully submitted,



By: Monica G. Martin

U.S. Probation Officer

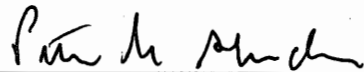
Date: 03/09/2017

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Carlos Pinho

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***Please check a box below to indicate the Court's direction regarding action to be taken in this case:***

- ☒ No Formal Court Action to be Taken at This Time
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☐ Other



Signature of Judicial Officer

3/13/17

Date